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RUEAIIA/CIA WASHINGTON DC 0000
RUCPDOG/USDOC WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS STATE 075846

SIPDIS
RIYADH FOR JOEL WIEGERT

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [SA](#)
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK
ON LICENSE 050077032

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post's assistance in conducting a post-shipment check on license 050077032 for the export of heated navigation boards to Saudi Arabia. These items shipped from the U.S. to Saudi Arabia on May 18, 2008. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Shamal Investments L.L.C., unfamiliar foreign consignee.

¶4. ACTION: Embassy is requested to make inquiries with appropriate Saudi Ministry of Defense officials to determine if it has received the items and that the articles are being used for the purpose stated on the license. Department also requests that Embassy contact Shamal Investments to assess its business operations and general reliability as a recipient of United States Munitions List (USML) items. Reference Shamal Purchase Order # B1010 dated April 11, 2007, TEL # 966-1-2733511. The following questions are offered as suggested guidance with Shamal:

- Can Shamal provide documentation (e.g. purchase order, contract, or letter of intent) establishing the Saudi MOD as the final end user of these items?
- What is Shamal's exact role in this transaction? Did it receive the defense articles or merely act as a purchasing agent for the Saudi MOD?
- Who are Shamal's main clients? What is the focus of its business?
- Does the company understand the restrictions on United States Munitions List (USML) articles, particularly regarding re-export and retransfer?

END ACTION.

¶5. Details of license application:

DTC Case: 050077032

QUANTITY/COMMODITY:

18 Heated navigation boards - with altimeters - without GPS

License Value: USD 23,765.00

SELLER:

Complete Parachute Solutions
1320 E. International Speedway, Blvd. 1
Deland, FL 32724

FOREIGN CONSIGNEE:

Ministry of Defense and Aviation Saudi Airbornes & Special
Security
The Old Airport Street
Riyadh, Saudi Arabia

FOREIGN INTERMEDIATE CONSIGNEE:

Shamal Investments L.L.C.
Faisaliah Tower 25th Floor King Fahad Road
Riyadh, Saudi Arabia

FOREIGN END-USER:

Saudi Airborne & Special Forces
Saudi Royal Land Forces
Headquarters King Abdulaziz Road
Riyadh City, Saudi Arabia

PURPOSE:

Heated navigation board allows for installation of
directional and altitude sensing devices for use in high
altitude personnel parachute deployments

16. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR
and include the words "Blue Lantern" and the case number in
the subject line. PM/DTCC can fax documentation to post upon
request. POC is Tim Watkins, Phone: 202-663-2814; Email:
WatkinsTR@state.gov; SIPRNET: WatkinsTR@state.sgov.gov. The
Blue Lantern Guidebook (ref) is available as a PDF file in
the Bunche Library's E-Book Collection on the DOS Intranet:
[http://buncheelectroniclibrary.state.gov/ebooks/](http://buncheelectroniclibrary.state.gov/ebooks/BlueLanternGuidebook2006%20final.pdf)
BlueLanternGuidebook2006%20 final .pdf

17. Department is grateful for post's assistance in this
matter.

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